

## BOD and Shareholding Structure Form In accordance to Article (30) of the EXG Listing Rules

Alexandria Mineral Oils Company (AMOC)	Statment
Reporting Period	Q1 ( * ) Q2 ( ) Q3 ( ) Q4 ( )

### Contact info.

IR Officer	Acct. Mohamed El Sorady CEO Assistant for Investment & Media  Mrs. Soha Abd El Aziz GM of Investment Department	Phone Number	(203) 3105 646 (203) 3105 647
Email Adress	<a href="mailto:melsorady@amoceg.com">melsorady@amoceg.com</a> <a href="mailto:soha.abdelaziz@amoceg.com">soha.abdelaziz@amoceg.com</a>	Fax number	(203) 4404 183
Head Office Address	El Sad El Alie St., Wadi El Qamar, El Max, Alexandria, Egypt	P.O (5) El Max	(203) 3105 651
Website Adress	<a href="http://www.amoceg.com">www.amoceg.com</a>		



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عبد العزيز



Shareholder Structure (5% )

Shareholder	Current position 31/3/2024		Previous position 31/12/2023	
	Number of Shares	Percentage of Share	Number of Shares	Percentage of Share
Alexandria Petroleum Co.	268300000	20.774	268300000	20.774
AL Ahly Capital Holding Co.	194158080	15.033	225216983	17.438
Misr Capital	108283786	8.384	111817320	8.657
Misr Insurance Co.	70761020	5.478	70761020	5.478
Social Insurance Fund for Governmental Sector Employees	66593250	5.156	66593250	5.156
Social Insurance Fund for Public and Private Sector Employees	64575000	5.000	64575000	5.000
Total shares	772671136	59.825	807263573	62.505



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Total shareholders structure indicating free float shares:

Statment	Current position 31/3/2024			Previous position 31/12/2023		
	No. Of Shares	%	No. of Sharholders	No. Of Shares	%	No. of Sharholders
The total shares listed in MCSR (1)	1291500000	100	29126	1291500000	%100	29126
Un deposited share at MCSR (2)						
Deposited shares at MCDR(1-2)(3)	1291500000	100	29126	1291500000	%100	29126
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held in through the main shareholders as per listing rules (5)	268300,000	20.77429	1	493516983	38.21270	2
97% of shares owned to main shareholders in case conducting trading activites on its shares during reporting period (6)	188,333,337	14.58253	1			
-founders shares under the legal lock-up period as per law 159/1981(7) -Number of founders shares complementary to confirm with the blocking requirements of listing rules (7)						
In kind shares under the legal lock-up period (8)						
Treasury stocks (9)						
Blocked shares as per ESOP(10)						
Blocked shares as per the shareholder agreements (11)						
Shares owned to public owned holding company (12)						
Blocked shares owned to employee union(13)						
Blocked shares corresponding to GDRS(14)						
pledged shares (15)	308820	0.02391	3	308820	0.02391	3
Blocked shares for other reason not mention above (16)	100613	0.00779	99	97687	0.00756	92
Total blocked (withheld)shares(add from 4 to 16)(17)	457042770	35.38852	104	493923490	38.24417	97
Total Free Float Shares(3-17)(18)	834457230	64.61148	32257	797576510	61.75583	29025



## Changes in the Board of Directors:

### Current Formation 31/3/2024

### Prevoius Formation 31/12/2023

Name	Title	Name	Title
<b>Eng. Amr Ahmed Lotfy</b> Represents Alexandria Petroleum Co.	Chairman & CEO	<b>Eng. Amr Ahmed Lotfy</b> Represents Alexandria Petroleum Co.	Chairman & CEO
<b>Mrs. Abeer Ismael Ahmed Ibrahim</b> Represents Alexandria Petroleum Co.	Member	<b>Mrs. Abeer Ismael Ahmed Ibrahim</b> Represents Alexandria Petroleum Co.	Member
<b>Mr. Mohamed Moustafa Ibrahim Fayad</b> Represents Al Ahly Capital Holding	Member	<b>Mr. Mohamed Moustafa Ibrahim Fayad</b> Represents Al Ahly Capital Holding	Member
<b>Mr. Hany Omar Khatab Mahmoud</b> Represents Al Ahly Capital Holding	Member	<b>Mr. Hany Omar Khatab Mahmoud</b> Represents Al Ahly Capital Holding	Member
<b>Mr. Karim Adel Mahmoud Abu El Naga</b> Represents Al Ahly Capital Holding	Member	<b>Mr. Karim Adel Mahmoud Abu El Naga</b> Represents Al Ahly Capital Holding	Member
<b>Mr. Tarek El Zanaty</b> Representing Misr Capital Holding Company	Member	<b>Mr. Tarek El Zanaty</b> Representing Misr Capital Holding Company	Member
<b>DR: Mohamed Taha mohamed Ahmed</b> Representing Misr Life Insurance	Member	<b>DR: Mohamed Taha mohamed Ahmed</b> Representing Misr Life Insurance	Member
<b>Chem. Hesham Reyad Hussien</b> Representing Co-Operation Petroleum Co. & Misr Petroleum Co.	Member	It will be disclosed as soon as we are notified Representing Co- Operation Petroleum Co. & Misr Petroleum Co.	Member

 **عبد العزيز**

المقر الرئيسي بالاسكندرية : شارع السد العلي . وادي القمر . اسكندرية : ج.ج.ع - ص.ب: (5) المكس ت: 3105646 - 3105647 / 03/ فاكس : 3105651 - 4404183 / 03/ ELSAD ELI ST. WADY ELKAMAR - ELMAX ALEXANDRIA - EGYPT - P.O.BOX ( 5 ) ELMAX: TEL : 03/ 3105646 -3105647 - FAX : 03/3105651 - 4404183



الفرع الإداري بالقاهرة : 2 أعمارات الحرس الجمهوري ش عباس العقاد - تقاطع طريق النصر الدور السابع - مدينة نصر اعلى بنك بلوم . القاهرة ت : 20/26909771-6/5/4 فاكس : 20/26909771-3

2AHaras Gomhory Buildings, Abas el aqad ST. with El Nasr Road, 7<sup>th</sup> floor, Nasr city, Above Blom Bank , TEL: 02/ 26909771-4-5-6 -FAX: 02/ 26909772-3

<b>Mr. Hassan Ahmed Mousafa</b> Representing Social Insurance Fund for Governmental Sector Employees & Social Insurance Fund for Business Sector Employees	Member	<b>Mr. Hassan Ahmed Mousafa</b> Representing Social Insurance Fund for Governmental Sector Employees & Social Insurance Fund for Business Sector Employees	Member
<b>Eng. Anis Mohamed El Beltagy</b> (Expert)	Member	<b>Eng. Anis Mohamed El Beltagy</b> (Expert)	Member
<b>Eng. Mahmoud Mofeed Shaban Zeyada</b> (Expert)	Member	<b>Eng. Mahmoud Mofeed Shaban Zeyada</b> (Expert)	Member
<b>Dr. Eng. Sayed El Kharashy</b> Representing IPO (Institutions & individuals)	Member	<b>Dr. Eng. Sayed El Kharashy</b> Representing IPO (Institutions & individuals)	Member
<b>Mrs. Mahitab Orabi</b> Representing the Insurance Fund for Employees of the National Bank of Egypt as it represents the IPO (Institutions & Individuals )	Member	<b>Mrs. Mahitab Orabi</b> Representing the Insurance Fund for Employees of the National Bank of Egypt as it represents the IPO (Institutions & Individuals )	Member



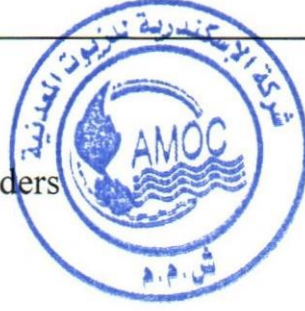
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## Latest BOD Formation

- Board Members from shareholders



Name	Entity Represented	Holding Shares		Exutive Non Exutive
		Entity represented	Board member	
Eng. Amr Ahmed Lotfy	Alexandria Petroleum Co.	268300000		Exutive
Mrs. Abeer Ismael Ahmed Ibrahim	Alexandria Petroleum Co.	268300000		Non
Mr. Mohamed Moustafa Ibrahim Fayad	Al Ahly Capital Holding	194158080		Non
Mr. Hany Omar Khatab Mahmoud	Al Ahly Capital Holding	194158080		Non
Mr. Karim Adel Mahmoud Abu El Naga	Al Ahly Capital Holding	194158080		Non
Mr. Tarek El Zanaty	Misr Capital Holding Company	108283786		Non
DR: Mohamed Taha Mohamed Ahmed	Misr Insurance & Misr Life Insurance	70761020 58607655		Non
It will be disclosed as soon as we are notified.	Co-Operation Petroleum Co. & Misr Petroleum Co.	46125000 46125000		Non
Mr. Hassan Ahmed Mousafa	Representing Social Insurance Fund for Governmental Sector Employees Social Insurance Fund for Business Sector Employees	66593250 64575000		Non
Eng. Anis Mohamed El Beltagy	(Expert)		11250	Non
Dr. Eng. Sayed El Kharashy	IPO (Institutions & individuals)		12000	Non
Mrs. Mahitab Orabi	Insurance Fund for Employees of the National Bank of Egypt as it represents the IPO (Institutions & Individuals )	75000		Non

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- Members of the BOD Not representing shares or shareholders

Name	Excutive	Independent
Eng. Mahmoud Mofeed Shaban Zeyada	No	Yes

Current BOD Term Expires on : End of septemper 2024

I, the undersigned , as Chairman &CEO ,acknowledge the validity of these data and that is the responsibility of the company .

Name	Title	Signature
Eng. Amr Ahmed Lotfy	Chairman & CEO	





مسرحه الزمرس

